4664

App. F. IX-4

Previous References

CB 29-33-1

1935. (CB)

File No. 64/35

Serial Nos. 104

Later References

CB 164-35 Secc. 556-44 (9)
CB 38-39-14 C.B. 110-46-(106)
CB 37-39-3
CB 73-41-163.

General and Revenue Secretariat.

Serial Nos. 104

Part B for Oct. 1935

SUBJECT.

Appointment of Rajamantrapravina Diwan Bahadur M. Matthan as Chairman of the Board of Management of the Mysore Iron Works and as Managing Director & Chairman of the Mysore Sugar Company after his retirement from the office of Member of Council.

Submitted to His Highness.

In view of the arrangements connected with the installation of the Steel Plant and other developments at Bhadravati, it will be a great advantage if Rajamantrapravina Diwan Bahadur Mr. Matthan continues as Chairman of the Board of Management of the Mysore Iron Works even after his retirement from the office of Member of Council.

The activities connected with the expansion and development of the Mysore Sugar Factory at Mandya that are now in progress, and the co-ordination of the work of the several sections of the Company, require very close and constant attention and careful guidance. Mr. Matthan's unique experience of the work of various Departments and industrial developments in the State will be of great value in this connection.

I beg to recommend therefore that Mr. Matthan may, after his retirement, be continued as Chairman of the Board of Management of the Mysore Iron Works, and that he may also be appointed as Managing Director and Chairman of the Mysore Sugar Company, on the following terms:-

(i)	Term: ..	Two years.
(ii)	Honorarium:	Rs 600/- per mensem for both offices.
(iii)	Other easements:	One Duffedar and three peons.

The cost on account of (ii) and (iii) may be debited in equal proprotions to the two concerns, viz., the Iron Works and the Sugar Company.

M. Visvesvaraya

DEWAN.

Bangalore,
21st September 1935.

Record of Cases submitted for the Orders of

His Highness the Maharaja.

Subject.

Appointment of Rajamantrapravina Diwan Bahadur Mr. Matthan as Chairman of the Board of Management of Iron Works and as Managing Director and Chairman of the Mysore Sugar Company after his retirement from the office of Member of Council.

C! Sec

26-9-35

145

CB. 100 26.9

Order.

~~KRW~~

24/9/35

Confidential

General and Revenue Secretariat. | File No. of 193 . | [App. F. III-2

Subject:-

Appointment of Rajamantrapravina Diwan Bahadur Mr. Matthan as Chairman of the Board of Management of the Mysore Iron Works and as Managing Director and Chairman of the Mysore Sugar Company after his retirement from the Office of Member of Council.

Submitted for perusal of His Highness's Orders:-

First Member)

Second Member)

NOTE=Contn..Sheet.

CB 492

General and Revenue Secretariat | File No. | of 193 | [App. F. III—2]

Serial No. 1

Appointment of Rajamantrapravina Diwan Bah
Mr. K. Mathai, as Chairman of the Iron Works & Sugar Compan

[illegible] OFFICE
1935
No. 2306

Three drafts put up as directed.

CPA 5/10/35) For perusal of the 1st Mr
in the first instance
Asst

Revised

Four drafts for appt
I have shown the Depts to the
1st Mr & he says that they
will do
The 1st Mr has kindly agreed to
forgo the honorarium during
the period of his leave

Secretary — 8-10-35

H Sy. will Comply
for perusal & sign Mr
MM
10-8-35

18/10

Ailas & the in the Mill
the Concerns & to the
Comp

Mr
10/8

Submd. for perusal & sign
CPA 10/8/35)

Thanks
10.10.35 CB. Mr Sargent
must go. Mr. Mathai
retired

NOTE—Contn. Sheet.

WD 01955—GPB—22,500—12-6-34

C.B.492.

File No. of 193

General and Revenue Secretariat

Draft Hfax Subd

HW
9/10

11/10

Communicated.
DRS 12/10.

H. Com. No. 5
Camp. 11.10.35

Papers withdrawn from
Colln. mem. copy
detached for duty
under Reg. and
returned Secn.
Boundaries Nfld
Hatton Lane be
detached & the
file reclassed
to C.B.
16/11/35 D

Please file.
Kent
18/11/35

Rajamantrapravina Diwan Bahadur
K. MATTHAN, B.A.,
Member of Council.

PUBLIC OFFICES,
Bangalore, 7 Oct 1935.

GOVERNMENT OF MYSORE

Dear Mr Ananthakrishnaiya,

I shall take
an opportunity of speaking to
about the matter on which he
wants — if possible, this evening.

Yours sincerely,
[illegible]

1) The drafts have been
revised & are enclosed.
2) As suggested by Mr Ananthakrishnaiya
in the file, the Mr has
been [illegible] & forwarded
to the Secretariat for [illegible] 8/10

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE

Read:

ORDER NO. 792-7/CS 62-85

Dated (Dasara) Mysore, 10th October 1985.

Rajamantrapravina Dewan Bahadur Dr. K. Kasturi, D.A.,

is nominated Government Director of the Mysore Sugar Company

from 31st October 1985, vice Dr. K. Kathara Ram, M.A., D.Litt.,

(By) K.V. Ananda Rama

Chief Secretary to Government.

To

Rajamantrapravina Dewan Bahadur
Dr. K. Kasturi, D.A.,

The Secretary, Mysore Sugar Company, Ltd.,

" Comptroller to Government,

" Director of Agriculture,

" Director of Industries & Commerce,

" Deputy Commissioner in Mysore,

" Financial Secretary to Government.

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS
THE MAHARAJA OF MYSORE.

Read

IV

Proceedings of the Government of H.H.
the Maharaja of Mysore.

Read:-

Government Order No. 651-64/C.B. 29-33-1 dated 6th September 1933 appointing Rajamantrapravina Diwan Bahadur ~~Mr.~~ K.Matthan, ~~B.~~ First Member of Council, as Chairman of the Board of Management of the Bhadravati Iron Works.

2. Government Notification No.736/C.B. 57-35-1 dated 5th October 1935 granting privilege leave for two months and twenty seven days to Mr. K. Matthan, preparatory to retirement.

ORDER NO. 8006 /C.S. 62-35-9

DATED, BANGALORE THE 10·10 .1935.

Rajamantrapravina Diwan Bahadur ~~Mr.~~ K. Matthan will continue to be Chairman of the Board of Management of the Bhadravati Iron Works after his relief from the Office of Member of Council for a period of two years from 21st October 1935.

K.A.
8.10
Chief Secretary to Government.

To

Rajamantrapravina Diwan Bahadur
Mr. K. Matthan.
The Comptroller to Govt.
" Secretary, Bd.of Management, Mysor
Iron Works.
" Agent, Mysore Railways.
" Chief conservator of Forests.
" Chief Inspector of Mines.

No 807/CS 62-85-3
dt 10-10-35

To

The Comptroller to Government,
Camp Mysore.

(Through Financial Secretariat)

S i r,

In continuation of Government Order No. 800-6/CS 62-85-7 dated 10.10.35 I am directed to state that, for services rendered as Chairman of the Board of Management of the Bhadravati Iron Works, Rajamantra pravina Diwan Bahadur ~~Mr.~~ K. Matthan will be entitled to an honorarium of Rs.300/- per mensem.

2. For journeys undertaken by him in connection with the Iron Works, he will draw travelling allowances at the rates allowed under the Mysore Service Regulations to Members of Council (in active service), Bangalore being deemed to be his ~~headquarters~~ headquarters for this purpose. The expenditure on account of the above items will be debited to the Iron Works.

3. A menial establishment on the following scale will also be detailed for work under him from 21st October 1935:-

One Duffedar.) On the scales of pay
Three Peons.) obtaining in the G.R.S.

Half the cost on account of this establishment will be debited to the Mysore Iron Works. The other half of the cost is proposed to be met by the Mysore Sugar Company about which orders will issue separately.

I have etc.,

No 810/CS dt 18.10.35
) Copy to the Secy, Bdy Management, Bhadra Iron Works

(Copy to Mr Matthan

VI

(Draft)

(Camp) Mysore, 10th October 1935.

No. 808/CS 62-35-4

CMP

A. N. Raghava Char, Esqr., M.A.,
Comptroller to Government.

Sir

In continuation of this office letter No. 807/CS 62-35-3 dated 10 October 1935, regarding the appointment of Rajamantra-pravina Diwan Bahadur K. Matthan as Chairman of the Board of Management of the Mysore Iron Works, I am directed to state that Mr. Matthan has kindly agreed to forego the honorarium of Rs.300/- per mensem for the period of his leave for two months and 27 days from 21st October 1935.

I have the honour to be,
Sir,
Your most obedient servant,

(Sd.) K. V. Anantaraman,
Chief Secretary to Government.

No. 809/CS 8 10.10.35

Copy of the above is forwarded, with compliments, to the Secretary, Board of Management, Mysore Iron Works Bahadravati.

By order,

Chief Secretary to Govt.

IV

No 798/GS 62-35-1
Encl 8 10-10-35

My dear Madhava Rau,

I am desired to enclose for your information a copy of the ~~notification~~ Govt-order issued to-day appointing Rajamantrapravina Diwan Bahadur Mr. K. Matthan as Government Director in your place, with effect from 21st October 1935. Government desire that Mr. Matthan should be appointed Managing Director and Chairman of the Board of Directors.

I am to request you to kindly take steps to convene a meeting of the Board of Directors at an early date and take action to give effect to the above intentions of Government. The arrangements are intended to be in force for a period of two years.

Government desire that Mr. Matthan may be allowed, under Art. 134 of the Articles of Association, an honorarium of Rs.300/- per mensem in lieu of any remuneration claimable under Article 104. For journeys performed by him in connection with the work of the Sugar Company, he may be allowed to draw travelling allowances at the rates ~~allowed~~ admissible under the Mysore Service Regulations to Members of Council (in active service). A menial establishment of one Duffedar and three peons, costing about Rs.60/- per mensem will be detailed for work under him. Half the cost of this establishment may be met by the Sugar Company.

Yours sincerely,

Chief Secretary.

M. Madhava Rao Esq B.A. B.L.
(Chairman, Mysore Sugar Company)

(Draft) III VI

No 799/CS62-N= (Camp) Mysore, 10th October 1935.

GN

My dear Madhava Rao

In continuation of my D. O. letter No. 798/CS62-N= dated 10th October 1935, I am desired to state that Rajamantrapravina Diwan Bahadur Mr. K. Matthan has kindly agreed not to claim the honorarium of Rs.300/- per mensem for the period of his leave for two months and 27 days from 21st October 1935.

Yours Sincerely

N. Madhava Rau, Esqr., B.A., B.L.,
Chairman, Board of Directors,
Mysore Sugar Company, Ltd.

[Between 8 & 12 meetings a year]

THE MYSORE SUGAR CO. LTD:

BANGALORE

Article 104: Remuneration of Directors:-

"The remuneration of the Directors including the Government Directors, for their services, shall be a sum not exceeding Rs.25/- for each meeting attended by them; and the remuneration of the Chairman shall be a sum not exceeding Rs. 35/- for every Board Meeting attended by him."

Article 105: Director not a bona-fide resident of Mysore may receive extra compensation and remuneration:-

"The Board may allow and pay to any Director for the purpose of attending a meeting of the Board, such sum as the Board may consider fair compensation for his travelling expenses in addition to his fee for attending such meeting as above sepcified; and the Board may from time to time fix the remuneration to be paid to any member or members of their body constituting a committee appointed by the Board in terms of these Articles and may pay the same."

Resolution of the Board passed at their meeting held on 13th Feb. 1933 regarding the question of rates & allowances to be given to the Directors & the Secretary

" The

"The question of rates and allowances to be given to the Directors and the Secretary of the Company was considered and it was decided to fix the same as follows:-

(a) Single First Class for Railway journey;

(b) Six annas a mile for Road Journey and

(c) Rs.5/- a day for days of halt other than those at which meetings were held. "

Article 134: - MANAGEMENT OF BUSINESS - Managing Director:-

"The Directors may from time to time appoint one of their colleagues as Managing Director and also appoint a General Manager, subject in both cases to the approval of the Government of His Highness the Maharaja of Mysore, for such terms and on such remuneration as they may think fit. The Managing Director and the General Manager so appointed shall, subject to the general control and the supervision of the Directors, exercise such powers as may be conferred on them from time to time."

Proceedings of the Government of His Highness
the Maharaja of Mysore

Government Order No.722-7/3.B.62-35-1 dated 17th October 1935, nominating Rajamantrapravina Diwan Bahadur T.K.Matthan, B.A., as Government Director of the Mysore Sugar Company from 21st October 1935 vice T.N.Sadasivaiah, B.A., B.L.,

2. Letter No.S-4/433 dated 17th October 1935 from the Chairman, The Mysore Sugar Company, Ltd. forwarding for the approval of Government, a copy of the resolution of the Board of Directors of the Co passed at their meeting held on 17th October 1935 Rajamantrapravina Diwan Bahadur T.Matthan, B.A., B.L., be appointed as Managing Director and Chairman of the Company from 21st October 1935.

No. D 2519-607 Ft-E & 3-35-2

Dated, Bangalore, the 18th October 1935.

Approved.

K. Panduranga Rao
for General Secretary to Government.

The Chairman,
The Mysore Sugar Co., Ltd.,
Comptroller to Government.
Director of Industries and Commerce.
Revenue Commissioner in Mysore.
Financial Secretary to Government.
Director of Agriculture in Mysore.
Rajamantrapravina Diwan Bahadur T.K. Matthan Esq

11/18.10.35. Copy to Confidential Branch.